COMMONWEALTH OF MASSACHUSETTS

Worcester, ss.

To a Constable of the Town of Shrewsbury in the County of Worcester

GREETING:

In the name of the Commonwealth of Massachusetts you are directed to notify and warn the inhabitants of the Town of Shrewsbury qualified to vote in town affairs to meet in the Senior High School Auditorium, 64 Holden Street in said Shrewsbury on Tuesday, the eleventh day of October, A.D., 2005, at seven o'clock post meridian (7:00 P.M.), and there to act on the following articles:

ARTICLE 1

To see if the Town will vote to appropriate a sum of money to fund the construction of a new fire headquarters on land adjacent to the existing fire station number one including original equipment, to fund the construction of a new cemetery garage including original equipment on land owned by the Town, to fund the demolition of the existing fire station number one and cemetery garage, to fund landscaping, paving and other site and utility improvements incidental or directly related to such construction and demolition, to fund the remodeling, reconstructing or making extraordinary repairs to the existing fire station number two located on Harrington Avenue including original equipment, landscaping, paving and other site improvements incidental or directly related to such remodeling, reconstruction or repair and to fund necessary architectural, engineering or other professional and legal expenses and fees associated with these buildings; to determine how such sum is to be raised whether by appropriation, transfer from available funds in the treasury and/or by borrowing under the provisions of General Laws, Chapter 44, Section 7(3) and Section 7(3A), as amended, and that a committee consisting of the Town Manager, the Fire Chief, the Superintendent of Public Buildings, a member of the Board of Selectmen and five residents of the Town appointed by the Board of Selectmen is authorized to take any action necessary to carry out this vote, or to take any other action in relation thereto.

ARTICLE 5

To see if the Town will vote to transfer from available funds in the Treasury a sum of money to make improvements in the public water supply system on Boston Turnpike (Rte 9), Spruce Street, Crescent Street, and Holden Street including extension, relocation and relaying of water mains and replacement or improvement of water system appurtenances, services and connections, and authorize the Board of Selectmen to acquire land or easements in connection therewith, or to take any other action in relation thereto.

ARTICLE 6

To see if the Town will vote to transfer from available funds in the Treasury a sum of money to fund engineering, testing and design services associated with the extraordinary repair and or replacement of water storage facilities and related appurtenances located on the former Masonic Hospital property off of Prospect Street, or to take any other action in relation thereto.

ARTICLE 7

To see if the Town will vote to transfer from available funds in the Treasury a sum of money to fund water conservation programs, materials, equipment and activities, or to take any other action in relation thereto.

ARTICLE 8

To see if the Town will vote to amend Section VI and Section VII of the Zoning Bylaw and the Official Zoning Map to provide for an Edgemere Village Overlay District, all in accordance with a proposed Edgemere Village Overlay District bylaw and Edgemere Village Overlay District map on file with the Town Clerk, or take any other action in relation thereto.

ARTICLE 9

To see if the Town will vote to amend Section II, Section VI and Section VII of the Zoning Bylaw and the Official Zoning Map to provide for a Route 20 Overlay District, all in accordance with a proposed Route 20 Overlay District bylaw and Route 20 Overlay District map on file with the Town Clerk, or take any other action in relation thereto.

ARTICLE 10

To see if the Town will vote to amend Section VI and Section VII of the Zoning Bylaw in order to establish inclusionary housing regulations in accordance with a proposal on file with the Town Clerk, or take any other action in relation thereto.

ARTICLE 11

To see if the Town will vote to amend Article 2 <u>Town Meetings and the Procedure Thereat</u> to allow the Town Moderator to declare two-thirds vote by a voice vote, or to take any other action in relation thereto.

ARTICLE 12

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift or eminent domain certain parcels of land located on or about Grafton Street necessary to facilitate the reconstruction of Grafton Street and related or adjacent sidewalks, culverts, drains, roadways and appurtenances; and to determine how such expenses associated shall be funded or to take any other action in relation thereto.

ARTICLE 13

To see if the Town will amend the Zoning Map by rezoning two parcels of land located on the west side of Green Street, northeast of Centech Boulevard from Rural "B" to Limited Industrial, said parcels of land consisting of the Rural "B" portions of the parcels identified as "REMAINING LAND, PARCEL A-5" and "TOWN OF SHREWSBURY" as shown on sheet 1 of 5 of the plan entitled "PLAN OF LAND IN THE TOWN OF GRAFTON AND THE TOWN OF SHREWSBURY, WORCESTER COUNTY"; dated March 30, 2005; and prepared by Bryant Associates, Inc., Boston, MA a copy of said plan being on file in the office of the Town Clerk and the two parcels consist in whole or in part of Town of Shrewsbury Assessor's Plate 49, Plot 5 and Plate 55, Plot 4, or to take any other action in relation thereto.

ARTICLE 14

To see if the Town will vote to amend the purpose under which the Shrewsbury Housing Authority has been granted a parcel of land on the south side of Ridgeland Road as authorized under Article 43 of the May 21, 1986, Annual Town Meeting to further authorize the construction of housing for families and persons with any disability and to authorize the Board of Selectmen to take any other action necessary to effect the purpose of this article.

ARTICLE 15

To see if the Town will appropriate a sum of money to upgrade the Shrewsbury Electric and Cable Operations – electric plant, including engineering, design, materials and installation and related work and to determine how such sum is to be raised whether by appropriation and/or by borrowing under the provisions of General Laws, Chapter 44, Section 8, or to take any other action in relation thereto.

ARTICLE 16

To see if the Town will accept a certain parcel of land for highway purchases shown as Parcel "A" on a plan entitled "Plan of Land in Shrewsbury, MA prepared by Connorstone Consulting Civil Engineers and Land Surveyors and dated March 5, 2004, or to take any other action in relation thereto.

And you are directed to serve this Warrant by posting an attested copy thereof at the Municipal Office Building on Maple Avenue and at the Post Office located on Boston Turnpike, in said Shrewsbury fourteen days at least before the time of holding said meeting. Fail not and make due return on this Warrant with your doing thereon to the Town Clerk of Shrewsbury before the meeting aforesaid.

Given under our hands this 12th day of September 2005.

BOARD OF SELECTMEN

Worcester, ss

Shrewsbury, Massachusetts

This is to certify that I have served the foregoing Warrant by posting an attested copy thereof at the Municipal Office Building on Maple Avenue and at the Post Office located on Boston Turnpike, in said Shrewsbury, as therein directed, fourteen days before the time of holding said meeting.

Constable of Shrewsbury